

HINTON WALDRIST PARISH COUNCIL

Clerk: Dr Tian Davidson, 24 Eaton, Abingdon, Oxfordshire, OX13 5PR

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You are summoned as Members of Hinton Waldrist Parish Council to the Annual General Meeting of the Parish Council which will be held In the Village Hall at 7.00 pm on Wednesday 11 May 2016

By Tian Davidson – Parish Clerk – 5.5.16

NB: Everyone in the parish is encouraged to attend. This is an opportunity to raise issues you are concerned about.

AGENDA

16/1: Appointment of Chairman: To appoint the Chairman.

16/2: Appointment of Vice-chairman: To appoint the Vice-Chairman.

16/3: Standing Orders and Internal Controls: To review and adopt.

Normal meeting:

16/4: Apologies for absence: To receive apologies for absence.

16/5: Declarations of Interest: In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (*Please refer to the notes at the end of agenda*).

16/6: Public questions and statements: Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given is 10 minutes in total. At the discretion of the Chairman, this may take place at any stage of the meeting.

16/7: Minutes of the last meeting: To authorise the signing of the minutes of the 8 March 2016 as true record of the meeting.

16/8: Reports from County and District Councillors: To receive their reports and to consider any actions required.

16/9: Report from Police Constable Officer: To receive the report and to consider any actions required.

16/10: Potential major scale development in Hinton Waldrist: Council to consider any actions required.

16/11: Accounts to 31.3.15: Council to review and approve the accounts for the year to 31.3.15

16/12: Matters arising from 8 March 2016 and not appearing elsewhere on the agenda:

1. Community Led Plan – update by Mrs Willis;
2. Bus service no 63 removed – update by Mr Evans;
3. Street Party on 12th June 2016 to celebrate Queen's 90th birthday – update by Mrs Cordery; also grant application to Vale to cover costs of the event;
4. Clerk vacancy – update by Mr Hamill;
5. Speeding problem – update by Dr Davidson

16/13: Planning:

(a) Considered since the last meeting:

- (i) P16/V0408/FUL Replaced dwelling place, replaced workshop, outbuilding , and extended barn and access alterations Badgers Bank, Duxford, Faringdon, SN78SQ
Planners' decision: outstanding

(b) New applications:

(i)

16/14: Financial report: Bank balance at 29 March 2016 = ??

Cheques to authorise:

- | | |
|---|---------|
| 1. Cheque no 519 – Dr Davidson – Clerk's Salary and exps –April-May'16 | £233.74 |
| 2. Cheque no 520 – OALC membership 2016 | £133.07 |
| 3. Cheque no 521 – CPRE subscription 2016 | £36 |
| 4. Cheque no 522 – Community First Oxfordshire (was ORCC) subscription 2016 | £35 |
| 5. Cheque no 523 - Vale of White Horse District Council (2015 election charges) | £100 |
| 6. | |

16/15: Publications and correspondence: Relevant information has been sent to Council members by email.

16/16: Matters for report: To raise matters for discussion without decision or items for next meeting.

16/17: Date of the next meeting: To be decided by members of the Parish Council. The meeting will be held at 7.30 pm in the Village Hall.

Notes on Declaration of Interest:

(i) Any councillor arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;

(ii) If a councillor has a prejudicial interest in a matter being discussed at the meeting they must declare this as soon as that interest becomes apparent to them. They should then leave the room, unless members of the public are allowed to make representations, give evidence or answer questions about the matter, by statutory right or otherwise. They must immediately leave the room once they have finished or when the meeting decides that they have finished (if that is earlier). They cannot remain in the room to observe the vote on the matter.

(iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.